

**AGENDA**  
**Land Use, Parks and Environment Committee**  
**Tuesday, February 20, 2007 – 8:45 a.m.**  
**Waukesha County Courthouse, Room 179**  
**515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance

Approve Minutes of: *February 6, 2007*

Read Correspondence

Public Comment

Executive Committee Report by Chair Bill Mitchell on Meeting of *February 19, 2007*

Meeting Approvals

Future Meeting Dates: *March 6; March 20 (Regular Meetings)*

*March 8 (County Development Plan Amendments Public Hearing)*

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Discuss Proposed Ordinance: **161-O-097** Transfer Carryover Funds from 2006 Unexpended Appropriations to 2007 Budgeted Appropriations (*For Information Only*)
2. Consider Proposed Ordinances/Resolution:
  - A. **161-O-091** Create Parkland Management Cost Center in the Walter J. Tarmann Fund and Amend Waukesha County Code of Ordinances to Create an Exemption to the County Donation Policy
  - B. **161-O-087** (Town of Eagle) Parts of Sections 12, 23, 25 and 36, T5N, R17E. Request: Various zoning changes to correct the Town of Eagle Zoning Map, containing approximately 24.8 acres (ZT-1639)
  - C. **161-O-088** (Jerry Erdmann) Town of Summit, Section 22. Part of the NE ¼ of Section 22, T7N, R17E, Town of Summit. Request: Rezone from the A-P Agricultural Land Preservation and AD-10 Agricultural Density-10 Districts (County Shoreland) and the A-1 and A-2 Agricultural Districts (Town) to the R-3 Residential and B-2 Local Business Districts (County Shoreland) and the NC Neighborhood Commercial and MF-2 Multi-Family Residential Districts with a Planned Development Overlay District (Town) (SZT-1586A)
  - D. **161-O-089** (Text Amendments) Town of Mukwonago. Request: Text Amendments to the Town of Mukwonago Zoning Code to revise and consolidate, amend, supplement and codify the general Ordinances of the Town of Mukwonago (ZT-1642)
  - E. **161-O-090** (Text Amendments) Town of Mukwonago. Request: Text amendments to the Town of Mukwonago Zoning Code to repeal and recreate, clarify, correct or amend various sections of Chapter 82 of the Municipal Code of the Town of Mukwonago, as outlined in Town Ordinances 2007-2, 2007-3 and 2007-4 (ZT-1643)
  - F. **161-R-009** Amend the Regional Water Quality Management Plan for the Village of Sussex, Waukesha County, Wisconsin

**Appearances by:**

Parks and Land Use Director Dale Shaver and Department Staff

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**William A. Mitchell, Chair**